

Clerk's Office  
**Village of Westmont**

MINUTES OF THE BOARD MEETING HELD **Thursday, July 23rd, 2015.**

**Mayor Gunter** called the meeting to order at **6:00 PM.**

**WESTMONT VILLAGE BOARD MEETING ROLL CALL:**

**PRESENT:** Mayor Gunter P Clerk Szymiski P

**TRUSTEES:** Addington P Barker P  
Barry P Nero P  
Johanik-Guzzo P Liddle P

**STAFF:**

<b>May</b> <u>P</u> (Village Mgr)	<b>Crane</b> <u>A</u> (H.R. Director)	<b>Parker</b> <u>P</u> (Finance Director)
<b>Chief Weiss</b> <u>P</u> (Fire Dept.)	<b>Dep. Chief Gunther</b> <u>A</u> (Police Dept.)	<b>Chief Mulhearn</b> <u>P</u> (Police Dept.)
<b>Dep. Chief Riley</b> <u>A</u> (Fire Dept.)	<b>McIntyre</b> <u>P</u> (Communication Director)	<b>Ziegler</b> <u>P</u> (Community Development Director)
<b>Dep. Chief Connolly</b> <u>A</u> (Fire Department)	<b>Ramsey</b> <u>P</u> (P.W. Director)	<b>Dralle</b> <u>A</u> (EMS Director)
<b>Liljeberg</b> <u>P</u> (I.T. Manager)	<b>Mielcarski</b> <u>A</u> (Admin. Assistant)	<b>Wright</b> <u>A</u> (Public Works Staff)

**ATTORNEY:** Zemenak A

Perez P

**A QUORUM WAS PRESENT TO TRANSACT BUSINESS.**

**PRESS:**

Chicago Tribune A  
Bugle A

Independent: Daniel Smrokowski A

**CHAMBER OF COMMERCE DIRECTOR:** Forssberg - P

**VISITORS:**

**THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.**

**OPEN FORUM:** None.

**VOTING KEY:** A=ABSENT AB=ABSTAIN N=NO W=Withdrawn  
P=PRESENT Y=YES V=VACATION

**Note:** *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

### VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE JOHANIK-GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>9</u>	<u>10</u>						
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>						
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>						
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>						
TRUSTEE JOHANIK-GUZZO	<u>Y</u>	<u>Y</u>						
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>						
TRUSTEE NERO	<u>Y</u>	<u>Y</u>						

### REPORTS

#### **Mayor Gunter**

- Invited Police Chief Mulhearn to the podium to present a Public Service Appreciation Award and Chief of Police Special Recognition Award.
  - The award is presented to James Holzkopf and Haleigh K. Monyek for helping to save a small dog from a pit bull attack.
- Larry McIntyre gave an update Folk Sports Troup Event held by the Taiwanese Cultural Center, also known as TECO. The participants were very good.
- Thanked the Westmont Volunteers for all of their help for the 4th of July, Red White BBQ, Taste of Westmont, Street Fair. We could not do it without you.
- The next two Wednesday nights, Concerts in the Park will be held at Veterans Memorial Park.

#### **Clerk Szyski**

- Thanked the volunteers and Special Events Committee for all of the hard work.
- Reminded everyone that the next Public Information meeting will be August 20th.

#### **Attorney Perez**

- Nothing.

**Village Manager May**

- Requested an executive session regarding acquisition of property.

**Trustee Liddle**

- The Taste of Westmont was a phenomenal event and everyone seemed to enjoy themselves. The sponsors were amazing. The volunteers were amazing as well. Thank you to all involved.
- We had the Administration meeting a few minutes ago and discussed Happy Hour Legislation.
- The permit process for Special Events was discussed.
- The next Administration Meeting will be held on October 1st, at Village Hall.
- Please come out to the Street Fair tonight.

**Trustee Nero**

- The next Public Safety Committee Meeting will be Thursday, September 3rd.
- Updated everyone on the Kids Safety Camp. The June and July event went very well. We had 25 kids participating in July. There are still openings for August. There is an online sign-up form for anyone who is interested. The next event is August 6th and August 7th.
- Invited Chief Weiss to the podium.
  - Discussed Cruisin' Nights featuring Fire Vehicles and Military Vehicles taking place on July 30th.
  - The 9-11 Ceremony will be held on Friday, September 11th at 2:00 pm.
- Wanted to inform the public that there was a reported phone scam. The Westmont Police Department nor the Westmont Fire Department do not do phone or door-to-door fundraising solicitations. If you get a phone call from someone seeking donations for the Westmont Police or Fire Department, it is a fraudulent call. Do not give any money or personal information to phone solicitors. Call 9-1-1 and report the incident.
- Invited Chief Mulhearn to the podium.
  - Talked about the Speed Kills signs. The signs have to be on your own property. They are free and can be picked up at the Police Department.

**Trustee Barker**

- Thanked Uncle Bub's for the Barbecue Turkey Legs during the Taste of Westmont. They were delicious.
- The next Community Development meeting will be on August 12th at 4:30 pm. The agenda will cover review of fees, gateway signage, video gaming, etc.

**Trustee Johanik-Guzzo**

- It was a great Taste of Westmont and thank you to everyone who was involved. It is a great place to be in July.
- The next Finance Committee meeting will be August 6th at 5:00 pm.

**Trustee Barry**

- Thank you to the Public Works and Special Events Group for the Taste of Westmont and Cruisin' Nights.
- The next Environmental Committee Meeting will be held on August 18th. There will be

some special presentations at that meeting.

#### Trustee Addington

- The land is cleared and work is beginning at the Mariano's Site.
- The Next Economic Development Committee Meeting is on Wednesday, August 5th at 9:00 am in the Village Hall Executive Session Conference Room.
- There was a second legislative meeting on DuPage Mayors & Managers and will give a report after the meeting.
- On Channel 9 there was a brief report on the bee community in Westmont.
- Talked about Coco Froyo, a frozen yogurt shop, which opened today in Downtown Westmont at 29 North Cass Avenue.
- We are in the middle of the Strategic Plan and there was a meeting yesterday. There were many positives and different people getting involved.

#### **PUBLIC HEARING: FY 2015-16 APPROPRIATION ORDINANCE:**

Board to conduct a public hearing for the Fiscal Year 2015-2016 Appropriations Ordinance.

#### **Finance Director Parker presented.**

- Opened Public Hearing at 6:30 pm.
- No comments from the public.
- Closed Public Hearing at 6:32 pm.

#### **ITEMS TO BE REMOVED FROM CONSENT AGENDA:**

No motion to remove items from the consent agenda. No motion required.

#### **(1) CONSENT AGENDA [Omnibus Vote]:**

**Manager May** addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda items A, B, C and D.

**(A) VILLAGE BOARD MINUTES:** Board to consider approving the minutes of the Village Board Meeting held on **July 9, 2015**.

**(B) FINANCE ORDINANCE #06:** Dated **July 23, 2015**, in the amount of  
**\$ 2,485,457.65**

**(C) JUNE FINANCIAL REPORT:** Board to consider accepting the financial report submitted for the month of June 2015.

#### **(D) PURCHASE ORDERS**

<b>11036751</b>	Blue Star Tec, LLC	<b>\$ 6,000.00</b>
<b>11036783</b>	CDS Office Technologies	<b>13,206.00</b>
<b>11036755</b>	Don Morris Architect	<b>81,420.00</b>
<b>11036786</b>	Strand Associates	<b>15,500.00</b>

11036752	McGinty Bros	5,707.00
11036763	Burns & McDonnell	145,882.70
11036767	R.W. Dunteman Company	999,999.00
11036768	R.W. Dunteman Company	200,001.00
11036766	R.W. Dunteman Company	243,307.74
11036754	Vidito Tree Experts	17,963.00
11036787	Vidito Tree Experts	23,529.00
11036777	Long Realty	5,000.00
11036778	Long Realty	5,000.00
11036746	Lynn Montei Associates	24,000.00
	<b>Total of Purchase Orders</b>	<b>\$ 1,786,515.44</b>

Seconded by **Trustee Liddle** and the motion passed.

#### **VOTE ON MOTION #1**

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

#### **(2) I AM ME - FUNDRAISING EVENT**

**Communications Director McIntyre and Firefighter Robert Ratcliff** addressed the Board on this item.

Motion by **Trustee Addington** to approve an ordinance approving the following requests from the Burn Camp and Chamberlain Nursing Fundraising Event to benefit the I AM ME burn camp. It is scheduled for September 19, 2015:

- Community event permit
- Sound amplification permit
- Raffle permit

Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #2**

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

**(3) 22 SOUTH CASS - FIRST CLASS CUTZ**

**Community Development Director Ziegler and David Bryant** addressed the Board on this item.

Motion by **Trustee Barker** to approve an ordinance approving a Development Permit request to allow the operation of a barber shop in the B-1 Limited Business District.

Seconded by **Trustee Johanik-Guzzo** and the motion passed.

**VOTE ON MOTION #3**

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

**(4) LAUREL BMW OF WESTMONT - TEMPORARY USE**

**Village Manager May and Laurel BMW Manager Patrick Womack** addressed the Board on this item.

Motion was made by **Trustee Addington** to consider an ordinance approving a request from Laurel BMW of Westmont to temporarily use the existing building at 650 Westmont Drive for interior parking.

Seconded by **Trustee Barry** and the motion passed.

**VOTE ON MOTION #4**

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

**(5) FY 2015-16 APPROPRIATION ORDINANCE**

**Finance Director Parker** addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance adopting the Fiscal Year 2015-2016 Appropriations Ordinance.

Seconded by **Trustee Johanik-Guzzo** and the motion passed.

**VOTE ON MOTION #5**

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

**(6) INVESTMENT BROKER AGREEMENT**

**Finance Director Parker** addressed the board on this item.

Motion by **Trustee Johanik-Guzzo** to consider an ordinance authorizing staff to open accounts and execute agreements with PMA Financial Network and PMA Securities.

Seconded by **Trustee Liddle** and the motion passed.

**VOTE ON MOTION #6**

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

**(7) CUMNOR ROAD RECONSTRUCTION PROJECT**

**Public Works Director Ramsey** addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving an IDOT Resolution for the Village's Cumnor Road Reconstruction Project MFT #12-00100-00-PV.

Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #7**

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

**MISCELLANEOUS:**

- None.

**(8) CLOSED SESSION:** As requested by **Manager May** a motion was made by **Trustee Addington** to move into Executive Session at **7:06 PM** to discuss property.

Seconded by **Trustee Barker** and the motion passed.

**VOTE ON MOTION #8**

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

**(9) RECONVENE REGULAR BOARD MEETING:** Motion by **Trustee Liddle** to move out of Executive Session and reconvene the regular Board meeting at **7:27 PM**. Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #9**

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

**(10) ADJOURNMENT:** Motion by **Trustee Barker** to adjourn the meeting. Seconded by **Trustee Johanik-Guzzo** and the motion passed.

**VOTE ON MOTION #10**

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

**MEETING ADJOURNED AT 7:28 PM**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Virginia Szymiski, Village Clerk  
Dated this 6th day of August 2015.

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Ronald J. Gunter, Mayor